

MONONA GROVE SCHOOL DISTRICT  
PERSONNEL & POLICY COMMITTEE MEETING MINUTES  
October 19, 2005  
Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Jill List, Phil McDade, Laura Toso  
Also Present: Mary Possin, Gary Schumacher, Barb Waara, John Weinberger, Bill Ziegler

- I. Opening of Meeting – Mike DuPlayee, Chairperson, opened the meeting at 6:00 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that public notice had been declared for the meeting.
- III. Public Appearances – Dave & Alex Hoppe (4207 Bainbridge St. – Madison) appeared regarding military recruitment at the High School.
- IV. Approval of the Minutes from the September 21, 2005 Personnel & Policy Committee Meeting – Kathy Bultman moved to approve the minutes from the September 21, 2005 meeting. Phil McDade seconded. Motion passed. The minutes were approved as distributed.
- V-VI. Discussion and Possible Approval of Monona School/Community Television Operating Guidelines & Agreement – Bill Ziegler was present to discuss the guidelines. He stated that the guidelines reflect current practice and that they have been approved by the City of Monona. He also reported that the original agreement, signed in 1980, has not been updated since that time. Discussion was held. The Committee did not take any action on the guidelines or agreement.
- VII. Discussion and Possible Approval of Monona Grove School District Wellness Policy – Barbara Warra was present to discuss the Wellness Policy. In her remarks, she stated that as part of the Food Service Act, Congress mandated wellness policies be in place in school districts by July, 2006. Discussion was held. The Committee did not take any action on this policy. Barb Warra will re-draft the policy and present it to the Committee at a later date.
- VIII. Review and Discussion of Board Policy 347 – Guidelines for the Maintenance and Confidentiality of Student Records – The discussion focused on the number and type of visits being made by military recruiters (in the Guidelines - B.2.p). Gary Schumacher stated that this item was not posted as an action item at tonight's meeting and that the committee may want to consider a separate policy, such as Madison has in place, regarding armed force recruitment. This issue will be placed on the agenda for discussion and possible action on November 16, 2005.
- XI. Set Date and Time for Next Meeting – The next Personnel & Policy Committee Meeting will be held: Wednesday, November 16, 2005 – 6:00 p.m. – Nichols School – District Office Board Room.
- XII. Adjournment – Phil McDade moved to adjourn the meeting. Laura Toso seconded. Motion passed. The meeting adjourned at 7:35 p.m.

Recorded by,

Kim Hallock